

**Electronic Articles of Incorporation
For**

P11000066110
FILED
July 22, 2011
Sec. Of State
tburch

THE 4 STARS AUTO NATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE 4 STARS AUTO NATION, INC.

Article II

The principal place of business address:

5612 EAST 8TH AVENUE
HIALEAH, FL. 33013

The mailing address of the corporation is:

5612 EAST 8TH AVENUE
HIALEAH, FL. 33013

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

ADALBERTO OLAZABAL
5612 EAST 8TH AVENUE
HIALEAH, FL. 33013

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ADALBERTO OLAZABAL

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Article VI

The name and address of the incorporator is:

ADALBERTO OLAZABAL
5612 EAST 8TH AVENUE

HIALEAH, FL. 33013

Electronic Signature of Incorporator: ADALBERTO OLAZABAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ADALBERTO OLAZABAL
5612 EAST 8 AVENUE
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

07/20/2011